

County of Grant  
111 South Jefferson St.  
Lancaster, WI 53813

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July 8, 2016

AMENDED EXECUTIVE COMMITTEE AGENDA

The Executive Committee of the Grant County Board of Supervisors will meet **Tuesday, July 12, 2016 at 9:00 a.m.** in room 266 in the Grant County Administration Building, Lancaster, Wisconsin

Consideration will be given and/or action taken on any or all of the following items:

1. Call to order
2. Certification of compliance with open meeting law
3. Approval of agenda
4. Approval of minutes of June 14, 2016
5. Finance Segment – Nancy Scott
  - a. Treasurer’s Report – Louise Ketterer
  - b. Bid on Parcel owned by Grant County by Tax Deed #058-00737-0040: 8558  
Whispering Bluff Lane, Town of Waterloo. Appraised \$30,000.00; Back Taxes: \$6710.71
  - c. Bid on Parcel owned by Grant County by Tax Deed #058-00737-0070: 8576  
Whispering Bluff Lane, Town of Waterloo. Appraised \$10,000.00; Back Taxes: \$3505.05
  - d. Revenue/Expense Report
  - e. Finance Director’s Report
6. Employee Relations Segment
  - a. Request for funding for payout of accrued time off and new hire training for:
    - Cartographer position – Linda Gebhard, County Clerk
    - Deputy Register of Deeds – Marilyn Pierce, Register of Deeds
  - b. LEAN Update
  - c. Request for money for LEAN Training
    - Total Contract Fee: \$1,995
    - LEAN Training Resources: \$400
  - d. Staffing Update
  - e. Introduction: TRICOR – Brent Straka and Randy Peterson
    - Health Insurance Review
    - Workers Compensation Insurance Review
  - f. FLSA Exemption Final Audit
  - g. Personnel Director’s Report
7. Adjournment